

MICHAEL MENDEZ

Mayor

CHERI KELLEY

Vice Mayor

JESSE M. LUERA

Councilmember

RICK RAMIREZ

Councilmember

GORDON STEFENHAGEN

Councilmember

ERNIE V. GARCIA

City Manager

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BOARD OF SUPERVISORS

ROOM 383, HALL OF ADMINISTRATION



City of
NORWALK

12700 NORWALK BLVD., P.O. BOX 1030, NORWALK, CA 90651-1030 * PHONE: 562/929-5700 * FACSIMILE: 562/929-5773 * WWW.CI.NORWALK.CA.US

October 23, 2008

Ms. Violet Verona-Lukens, Executive Officer
Board of Supervisors, Los Angeles County
Room 383, Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Re: City of Norwalk – General Municipal Election – March 3, 2009

Dear Ms. Verona-Lukens:

The Norwalk City Council at its October 21, 2008 meeting, adopted:

- ♦ Resolution No. 08-62, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 3, 2009; and
- ♦ Resolution No. 08-63, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election.

A certified copy of each of the resolutions is enclosed for the Board's review and action to approve services.

Sincerely,

Theresa Devoy
City Clerk

cc: Dean Logan, Registrar-Recorder/County Clerk – Elections Division
Martin & Chapman Co.

RESOLUTION NO. 08-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law cities in the State of California, a General Municipal Election shall be held on Tuesday, March 3, 2009;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law cities there is called and ordered to be held in the City of Norwalk, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four (4) years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until seven o'clock p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$125 for each Inspector and \$100 for each Clerk for the election. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election. When required, the compensation of the Custodian of a building shall be \$25 for the election.

Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

APPROVED and ADOPTED on this 21st day of October 2008.



**MICHAEL MENDEZ
MAYOR**

ATTEST:

I, **Theresa Devoy**, City Clerk of the City of Norwalk, California **DO HEREBY CERTIFY** that the foregoing Resolution, being **Resolution No. 08-62** has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Norwalk City Council, held October 21, 2008, and that the same was approved and adopted by the following vote to wit:

AYES: Councilmembers Ramirez and Stefenhagen, Vice Mayor Kelley and Mayor Mendez
NOES: None
ABSENT: Councilmember Luera



**THERESA DEVOY
CITY CLERK**

RESOLUTION NO. 08-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Norwalk on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Norwalk.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election:

1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters and sample ballot pamphlets,
 - b. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City additional election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved invoice.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

APPROVED AND ADOPTED this 21st day of October 2008.



MICHAEL MENDEZ
MAYOR

ATTEST:

I, **Theresa Devoy**, City Clerk of the City of Norwalk, California **DO HEREBY CERTIFY** that the foregoing Resolution, being **Resolution No. 08-63** has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Norwalk City Council, held October 21, 2008, and that the same was approved and adopted by the following vote to wit:

AYES: Councilmembers Ramirez and Stefenhagen, Vice Mayor Kelley and Mayor Mendez
NOES: None
ABSENT: Councilmember Luera



THERESA DEVOY
CITY CLERK